

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
MONDAY, JULY 30, 2001
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 9:05 a.m. The meeting was adjourned by Mayor Murphy at 9:09 a.m. immediately into Closed Session in the twelfth floor conference room to discuss existing and anticipated litigation, and property negotiation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-not present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Fishkin (er)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-not present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-601: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Property bounded by 7th Avenue, J Street, 10th Avenue, Commercial Avenue, and Harbor Drive (proposed new ballpark).

Agency Negotiator: Leslie J. Girard, Bruce Herring, Peter Hall, Paul Jacobs, Dan Barrett, and Steve Labovitz.

:

Negotiating Parties: San Diego Padres.

Under Negotiation: Terms of Memorandum of Understanding Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project, and Ballpark and Redevelopment Project Implementation Agreement.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony. **There is no Council discussion of this item. The City Council's actions are:**

REFERRED TO CLOSED SESSION

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on July 30, 2001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-015.)

Mayor Murphy closed the hearing.

ITEM-602: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8

Property: Property bounded by 10th Avenue, Island Avenue, 11th Avenue, and J Street (P1 parcel).

Agency Negotiator: Leslie J. Girard, Bruce Herring, Peter Hall, Paul Jacobs, Dan Barrett, and Steve Labovitz.

Negotiating Parties: San Diego Padres/JMI Realty.

Under Negotiation: Terms of Ballpark and Redevelopment Project Implementation Agreement.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony. **There is no Council discussion of this item. The City Council's actions are:**

REFERRED TO CLOSED SESSION

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on July 30, 2001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A017-021.)

Mayor Murphy closed the hearing.

ITEM-603: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Property bounded by 12th Avenue, K Street, 14th Avenue, and Imperial Avenue (Tailgate Park).

Agency Negotiator: Leslie J. Girard, Bruce Herring, Peter Hall, Paul Jacobs, Dan Barrett, and Steve Labovitz.

Negotiating Parties: San Diego Unified Port District.

Under Negotiation: Terms of Purchase and Sale Agreement, and Joint Escrow Instructions.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony. **There is no Council discussion of this item. The City Council's actions are:**

REFERRED TO CLOSED SESSION

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on July 30, 2001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A022-025.)

Mayor Murphy closed the hearing.

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NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 9:09 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A039.)